

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: December 12, 2019

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

Board member(s) present: Ralph Anderson, Robert Green, Chris Ibsen, Steve Ossowski. Absent: Shawn Hemenway. Chm. Ibsen convened the meeting at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. Notice of the meeting was published in The Voice, Roca Community Center, Table Rock State Bank and the Roca Post Office. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL OF MEETING MINUTES FROM NOVEMBER, 2019

Ossowski moved, seconded by Green to approve the minutes from November 11, 2019. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Green moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Total Receipts 17,181.91. Disbursements: Aqua Systems 96.00, BMG 100.00, Capital City Refuse 1633.50, Costco 256.80, Hoffschneider Law 252.00, JEO 600.00, J Morris 280.00, Kutak Rock 1600.00, M Howard 40.00, Midwest Asst Program 170.00, NE Dept of Revenue 548.74, NRWA 100.00, NPPD 738.67, PayPal Adobe 15.81, Payroll 2823.38, Voice News 27.35. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

TODD BLOME, BMG- PRESENTATION OF ANNUAL FINANCIAL STATEMENTS

Todd Blome with BMG was present and presented the Independent Accountant's Compilation Report. A motion was made by Green, seconded by Ossowski to approve the audit waiver request. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

PLANNING COMMISSION RECOMMENDATION TO AMEND ZONING REGULATIONS

In the Zoning Regulations under Section 4.12 – Accessory Buildings and Uses – the side wall height for accessory buildings is now listed as “The side walls shall not to exceed ten (10) feet in height”. The Planning Commission's recommendation would be to amend this to be “The side walls shall not exceed twelve (12) feet in height”. Anderson moved, seconded by Ossowski to approve the Planning Commission's recommendation. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

CAT FIREWORKS

Ossowski moved, seconded by Green to approve the application pending an official application be submitted and proof of insurance. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

15405 C STREET – BUILDING VIOLATION

Garrett Fordyce was present and he will be submitting a building permit for the lean-to on the North side of his home. An inspection will be necessary.

GREEN BUILDING PAD AND WATER DRAINAGE

Chuck and Frannie Green were present and answered all the Board's questions to their satisfaction. The Green's submitted their building permit for the building.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Discussion on progress of the Verizon project.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 7:25 pm. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Chris Ibsen, Chairman
Diane Van Deun, Clerk/Treasurer
Village of Roca